9298795/2024/VIG-I-PRR01

GOVERNMENT OF ANDHRA PRADESH
ABSTARCT

PUBLIC SERVANTS - Allegation of possession of assets disproportionate to the known sources of income against Sri. Veeramachaneni Sudhakar, S/o late Venkateswara Rao, Age 54 years, Assistant Executive Engineer (PR), V & QC, Parvathipuram, Parvathipuram - Manyam District - Authorization for making applications in the Hon'ble Court of II Addl. District & Session Judge cum Special Judge for ACB Cases, Visakhapatnam -Attachment of properties - Orders - Issued.

PANCHAYAT RAJ AND RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.Ms.No.50 **Dated: 27.08.2024**
Read:

From the Director General, A.C.B., A.P., Vijayawada Letter.No.45/RCA-VSK/2021, S-12 dated:18.07.2024

ORDER:

The Director General, Anti-Corruption Bureau, in his letter read above has sent proposal seeking authorization to file applications in the Hon'ble Court of III Addl. District & Session Judge-cum-Special Judge for ACB Cases, Visakhapatnam for attachment of properties of Sri Veeramachaneni Sudhakar, S/o late Venkateswara Rao, Age 54 years, Assistant Executive Engineer (PR), V&Q, Parvathipuram, Parvathipuram Manyam District in Cr.No.04/RCA-ACB/SKL/2023 U/s 13(2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Veeramachaneni Sudhakar, S/o late Venkateswara Rao, Age 54 years, Assistant Executive Engineer (PR), V & QC, Parvathipuram, Parvathipuram Manyam District has committed a scheduled offence U/s 13(2) r/w 13(1)(b) of Prevention of Corruption (Amendment) Act, 2018 and has acquired assets disproportionate to the known sources of his income standing in his name, in the names of his family members.

(P.T.O)

3. The Government, after careful examination of matter, hereby authorize the Investigating Officer of ACB of this case for fling applications in the Court of the III Addl. District & Session Judge-cum-Special Judge for ACB Cases, Visakhapatnam for attachment of properties worth of Rs.1,92,05,717/- as described in the Annexures I to IV enclosed to this order under section 18 (A) of Prevention of Corruption (Amendment) Act, 2018.

4. This order will be in force till termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(SHASHI BHUSHAN KUMAR)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, Anti Corruption Bureau, Vijayawada.

ANNEXURE-I

LIST OF PROPERTIES HELD IN THE NAME OF ACCUSED OFFICER VEERAMACHANENI SUDHAKAR, S/O LATE VENKATESWARA RAO, ASSISTANT EXECUTIVE ENGINEER, PANCHAYAT RAJ, V & QC SUB-DIVISION, PARVATHIPURAM, PARVATHIPURAM - MANYAM DISTRICT.

S.No	Description of property and address of property	Name and address of holder of property & his relation with the Accused Officer	Approximate value of the property (Rupees)
1	The AO purchased vacant site an extent of 220 Square Yards in Survey number 222, Dwarapudi village, Vizianagaram Mandal and District in his name through Doc. No. 4161/2000 of SRO, Vizianagaram R.O on 07.11.2000.	Sri. V. Sudhakar (AO)	17,600-00
2	The AO purchased agricultural land an extent of Acre 1.01 in Survey number 131/7, Agniparru village, Padimukkala Mandal, Krishna District in his name through Doc. No. 463/2003 of SRO, Pamarru, Krishna District on 27.03.2003.	Sri. V. Sudhakar (AO)	71,000-00
3	The AO purchased agricultural land with an extent of Acres 2.16 in Survey number 257, Bhatla Penumarru, Movva Mandal, Krishna District in his name through Doc. No. 1357/2006 of SRO, Movva, Krishna District on 01.06.2006.	Sri.V. Sudhakar (AO)	2,61,500-00
4	The AO purchased a Flat No. 201, Sri Rams Plaza Apartment, D.No. 74-6/6-18D, in Survey No. 231/3b,3c, 3d, 4a, 4b, Sri Venkata Ganesh Nagar, Ayyappanagar, Patamata, . Krishna District in his name through Doc. No.1810/2014 of SRO, Patamata, Krishna District on 19.03.2014..	Sri. V. Sudhakar (AO)	19,50,000-00

(Continued On Page.4)

5	The AO purchased a Flat No. 101, Puligedda Towers Apartment, D.No. 13-28-7/2 in T/S.No. 181, Maharanipeta Ward, Viskahapatnam in his name and his wife through Doc. No. 353/2020 of SRO, Visakhapatnam R.O on 22.01.2020.	Sri. V. Sudhakar (AO) and his wife	60,20,000-00
6	Value of Gold ornaments found in the house of AO at Flat No: 101, Puligedda towers, Maharanipeta, Visakhapatnam City.	Sri. V. Sudhakar (AO)	16,36,510-00
7	Value of Silver articles found in the house of A.O. in Visakhapatnam	Sri. V. Sudhakar (AO)	1,01,619-00
8	Cash found in the houses of AO at Visakhapatnam	Sri. V. Sudhakar (AO)	78,392-00
9	Outstanding balance available in the bank account No: 31952629048 in the name of AO in State Bank of India, Maharanipeta Branch, Visakhapatnam.	Sri. V. Sudhakar (AO)	6,265-00
10	Outstanding balance available in the bank account No: 10091280859 in the name of AO in IDFC First Bank, Vizag Branch	Sri. V. Sudhakar (AO)	2,96,410-62
11	Outstanding balance available in the bank account No: 110910100082685 in the name of AO in Union Bank of India, Siris Branch, Vijayawada	Sri. V. Sudhakar (AO)	5,506-00
12	FDR in the name of AO in IDFC First Bank, Vizag Branch vide Account No: 10122684726.		50,924-00
		Total:	**1,04,95,726-62**

(SHASHI BHUSHAN KUMAR)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

LIST OF PROPERTIES HELD IN THE NAME OF SMT. VEERAMACHANENI SRI LAXMI (WIFE OF ACCUSED OFFICER).

S.No	Description of property and address of property	Name and address of holder of property & his relation with the Accused Officer	Approximate value of the property (Rupees)
1	The AO purchased vacant site an extent of 232.76 Square Yards in Survey number 221/4, Ashokanagar, Vijayawada in the name of his wife Smt Veeramachaneni Sreelaxmi through Doc. No. 1596/2002 of SRO, Patamata, Krishna District on 27.04.2002.	Smt. V. Srilaxmi (wife of AO)	3,44,300-00
2	The AO purchased agricultural land with an extent of 0.61 Vz Cents in Survey number 81/1, Garapadu Village, Gannavaram Mandal, Krishna District in the name of his wife Smt Veeramachaneni Sreelaxmi through Doc. No. 173/2004 of SRO, Gannavaram, Krishna District on 30.01.2004.	Smt. V. Srilaxmi (wife of AO	48,000-00
3	The AO purchased vacant site with an extent of 288.48 Square Yards in Survey number 411/1, Poranki Village, Penamaluru Mandal Vijayawada City, Krishna District in the name of his wife Smt Veeramachaneni Sreelaxmi through Doc. No. 1734/2005 of SRO, Kankipadu, Krishna District on 31.03.2005.	Smt. V. Srilaxmi (wife of AO	1,93,281-00
4	The AO's wife got agricultural land as gift deed from her mother Smt Koneru Shyamala with an extent of 1.16 cents in Survey number 25/3,	Smt. V. Srilaxmi (AO)	-

(Contnued On Page. 6)

	Garapadu village, Gannavaram Mandal, Krishna District through Doc. No.. 3349/2006 of SRO, Gannavaram, Krishna District on 06.06.2006.		
5	The AO purchased vacant site with an extent of 266.2 Square Yards in Survey number 395, Raya Nagar, Church Street, Gannavaram Village and Mandal, Krishna District in the name of his wife Smt Veeramachaneni Sreelaxmi through Doc. No. 4711/2009 of SRO, Gannavaram, Krishna District on 12.10.2009.	Smt. V. Srilaxmi (wife of AO	2,93,000-00
6	The AO purchased agricultural land with an extent of Acres 2.55 in Survey number's 239/3, 239/2, Penumatcha Village, Padimukkala Mandal, Krishna District in the name of his wife Smt Veeramachaneni Sreelaxmi through Doc. No.2367/2010 of SRO, Pamarru, Krishna District on 18.08.2010.	Smt. V. Srilaxmi (wife of AO	6,38,000-00
7	The AO purchased agricultural land with an extent of Acres 0.57 Cents in Survey number 239/1, Penumatcha Village, Padimukkala Mandal, Krishna District in the name of his wife Smt Veeramachaneni Sreelaxmi through Doc. No. 2368/2010 of SRO, Pamarru, Krishna District on 18.08.2010.	Smt. V. Srilaxmi (wife of AO	1,43,000-00
8	The AO purchased an agricultural land with an extent of 0.58 cents in Survey number 25/4, Garapadu village of Gannavaram Mandal on the name of his wife Smt Veeramachaneni Sreelaxmi through Doc. No. 189/2003 of SRO, Gannavaram, Krishna District on 22.01.2003.	Smt. V. Srilaxmi (wife of AO	45,300-00

(Continued On Page.7)

9	Value of Gold ornaments found in the Locker number C-14 medium and key No 6 of Canara Bank, Gannavaram Branch, Krishna District.,	Smt. V. Srilaxmi (Wife of AO)	19,01,754-00
10	Value of Gold ornaments found in the Locker Number L 2-5 locker and key bearing No 08 of State Bank of India, Srinagar colony branch, Gannavaram, Krishna District.	Smt. V. Srilaxmi (Wife of AO)	34,05,589-00
11	Outstanding balance available in the bank account No: 6082101000340 in the name of AO's Wife in Canara Bank, Gannavaram	Smt. V. Srilaxmi (Wife of AO)	1,068-00
12	Outstanding balance available in the bank account No: 15410011017912 in the name of AO's Wife in Union Bank of India, Gannavaram Branch.	Smt. V. Srilaxmi (Wife of AO)	1,731-78
13	Outstanding balance available in the bank account No: 62146501942 in the name of AO's Wife in State Bank of India, Srinagar Branch, Gannavaram.	Smt. V. Srilaxmi (Wife of AO)	3,908-00
14	Outstanding balance available in the bank account No: 38591014597 in the name of AO's Wife in State Bank of India, Maharanipeta Branch, Visakhapatnam.	Smt. V. Srilaxmi (Wife of AO)	2,63,774-19
15	FDR in the name of AO's wife vide Account No 15420100100228 of Union Bank of India, Gannavaram Branch, Gannavaram. .	Smt. V. Srilaxmi (Wife of AO)	65,929-00
16	FDR in the name of AO's wife vide Account No 15420100100644 of Union Bank of India, Gannavaram Branch, Gannavaram.	Smt. V. Srilaxmi (Wife of AO)	1,32,357-00
17	FDR in the name of AO's wife vide Account No 15420100100741 of Union Bank of India, Gannavaram Branch, Gannavaram.	Smt. V. Srilaxmi (Wife of AO)	1,33,744-00
18	FDR in the name of AO's wife vide Account No 15420100101625 of Union Bank of India, Gannavaram Branch, Gannavaram.	Smt. V. Srilaxmi (Wife of AO)	1,33,740-00
19	FDR in the name of AO's wife vide Account No 154120100107036 of Union Bank of India, Gannavaram Branch, Gannavaram		1,26,179-00

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20	FDR in the name of AO's wife vide Account No 154120100100653 of Union Bank of India, Gannavaram Branch, Gannavaram	Smt. V. Srilaxmi (Wife of AO)	1,33,744-00
21	FDR in the name of AO's wife vide Account, No 15413030000450 of Union Bank of India, Gannavaram Branch, Gannavaram	Smt. V. Srilaxmi (Wife of AO)	1,05,095-00
22	FDR in the name of AO's wife vide Account No 38828105934 of State Bank of India, Srinagar Branch, Gannavaram	Smt. V. Srilaxmi (Wife of AO)	1,20,000-00
23	FDR in the name of AO's wife vide Account No 62400603642 of State Bank of India, Srinagar Branch, Gannavaram	Smt. V. Srilaxmi (Wife of AO)	5,671-00
		Total:	**82,39,165**

(SHASHI BHUSHAN KUMAR)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

LIST OF PROPERTIES HELD IN THE NAME OF SRI JOSHITHA ELDER DAUGHTER OF ACCUSED OFFICER)

S.No.	Description of property and address of property	Name and address of holder of property & his relation with the Accused Officer	Approximate value of the property (Rupees)
1	The AO Purchased Motor Cycle Suzuki Access 125 bearing number AP 39 M 3519 in the name of AO's elder daughter Kum Joshitha.	Kum. V. Joshitha (Elder daughter of AO)	63,518-00
2	Outstanding balance available in the bank account No: 015410100129843 in the name of AO's elder daughter in State Bank of India, KGH Branch, Maharanipeta	Kum. V. Joshitha (Elder daughter of AO)	32,068-38
3	Outstanding balance available in the bank account No: 309017073503 in the name of AO's elder daughter in RBL Bank, Visakhapatnam	Kum. V. Joshitha (Elder daughter of AO)	1,62,905-80
4.	RD in the name of AO's elder daughter vide account No: 709014846234 of RBL Bank, Visakhapatnam	Kum. V. Joshitha (Elder daughter of AO)	78,601-00
5	RD in the name of AO's elder daughter vide account No: 759003544218 of RBL Bank, Visakhapatnam	Kum. V. Joshitha (Elder daughter of AO)	1,22,365-00
		TOTAL	**4,59,458-18**

(SHASHI BHUSHAN KUMAR)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV

LIST OF PROPERTIES HELD IN THE NAME OF SRI DITESHNA (YOUNGER DAUGHTER OF ACCUSED OFFICER)

S.No.	Description of property and address of property	Name and address of holder of property & his relation with the Accused Officer	Approximate value of the property (Rupees)
1.	Outstanding balance. available in the bank account No: 40785258801 in the name of AO's YOUNGER daughter in State Bank of India, Maharanipeta Branch, Visakhapatnam	Younger Daughter of AO	11,367-15
		Total	**11,367-15**

(SHASHI BHUSHAN KUMAR)
PRINCIPAL SECRETARY TO GOVERNMENT